

Electronically Recorded

Tarrant County Texas

Official Public Records

11/22/2010 11:05 AM

D210288728

PGS 2 \$20.00

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

**AMENDMENT
OF
OIL, GAS AND MINERAL LEASE**

STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF TARRANT §

WHEREAS, on the 9th day of February, 2008, Chui-Tsang Chien and Hui-Hsia Chien, as Lessor(s), did execute and deliver unto Carrizo Oil & Gas, Inc., as Lessee, an Oil, Gas and Mineral Lease (hereinafter referred to as the "Subject Lease"), recorded in Instrument Number D208311964 of the Official Public Records of Tarrant County, Texas, covering the following described tract, to-wit:

Lots 7 and 8, Block 5, The Crest, Second Installment, an Addition to the City of Arlington, Tarrant County, Texas, according to the plat thereof recorded in Volume 388-170, Page 48, of the Plat Records of Tarrant County, Texas.

WHEREAS, Lessee is the owner of certain rights of Subject Lease; and;

WHEREAS, while the aforementioned legal description is incorrect, it has always been the intention of both parties, Lessor(s) and Lessee, to lease said tract(s), which are accurately described below; and

WHEREAS, in and for the consideration recited in the Subject Lease, the receipt and sufficiency of which are hereby acknowledged, the parties hereto amend the Subject Lease by deleting the description hereinabove and inserting in said Subject Lease the following description, to-wit:

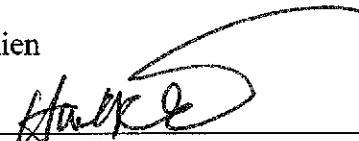
Lot 7, Block 5, The Crest, Second Installment, an Addition to the City of Arlington, Tarrant County, Texas, according to the plat thereof recorded in Volume 388-170, Page 48, of the Plat Records of Tarrant County, Texas.

FURTHERMORE, the Lessor(s) hereto hereby acknowledge that the Subject Lease remains in full force and effect in all other respects, and they hereby adopt, confirm and ratify the Subject Lease as amended hereby. The terms of this instrument shall inure to the benefit of and be binding upon the respective parties hereto, their heirs, successors, legal representatives and assigns.

EXECUTED on the 19th day of OCTOBER, 2010, but effective as of February 9, 2008.

LESSOR: Chui-Tsang Chien and Hui-Hsia Chien

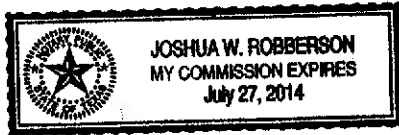

By: Chui-Tsang Chien


By: Hui-Hsia Chien

ACKNOWLEDGMENT

STATE OF TEXAS §
COUNTY OF TARRANT §

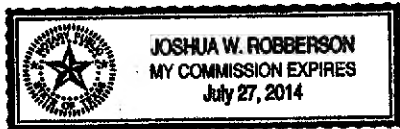
This instrument was acknowledged before me on the 19TH day of
OCTOBER, 2010, by Chui-Tsang Chien.



Joshua W. Robberson
Notary Public in and for the State of Texas

STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 19TH day of
OCTOBER, 2010, by Hui-Hsia Chien.



Joshua W. Robberson
Notary Public in and for the State of Texas